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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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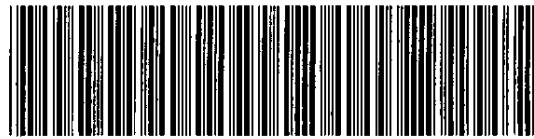
(Business Entity Name)

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TALLAHASSEE, FLORIDA

MRS
1/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Love for Animals Incorporated
Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Tanya Dietrich
Name of Person

National Corporate Services, LLC
Firm/Company

16055 Space Center Blvd., Ste. 235
Address

Houston, TX 77062
City/State and Zip Code

wnshindler@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tanya Dietrich at (800) 862-5438
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Love for Animals Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Virginia 3. 27-1311155
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/24/2009 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1658 Evergreen Road, Louisa, VA 23093
(Principal office address)
- PO Box 427, Louisa, VA 23093
(Current mailing address)

8. Rescue, rehabilitate and adopting out of pets
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Ste. 4

Weston, Florida 33331
(City) (Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tanya Dietrich
(Registered agent's signature)

Tanya Dietrich, Asst Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: None

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Debra Shindler

Address: 1658 Evergreen Rd., Louisa, VA 23093

Vice President: _____

Address: _____

Secretary: Kathryn Rice

Address: 3516 Helmans Dr., North Las Vegas, NV 89032

Treasurer: Demetri Callas

Address: 3590 Borax Ave., Sandy Valley, NV 89019

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Debra Shindler
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Debra Shindler, President
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Love For Animals is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 24, 2009.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
January 11, 2010*

Joel H. Peck

Joel H. Peck, Clerk of the Commission